



**AGENDA**

Board of Trustees Regular Public Meeting  
May 11, 2021 5:30 p.m.

- Trustees:** Kevin Collins, Arnie Hochman, Helen Huang, Barry Pervin, Nicole Thomson, Rick Volpe
- Staff:** Michael O’Keefe, Supervisory Office; Sarah Nauman, Principal; Robin White, Vice- Principal; Terry Jakobsmeier
- Holland Bloorview Kids Rehabilitation Hospital:** Stewart Wong
- Guests:**
- Regrets:** Julia Alleyne
- Recorder:** Karen Arevalo
- Presiding:** Nicole Thomson, Chair
- Location:** Zoom

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1. CALL TO ORDER 5:30pm
  2. REVIEW AND APPROVAL 5:35pm
    - 2.1 Approval of the Agenda for the Regular Public Meeting of May 11, 2021
    - 2.2 Approval of the Minutes for the Board of Trustees Regular Public Meeting of February 23, 2021
  3. TRUSTEE DECLARATION OF CONFLICT OF INTEREST 5:40pm
  4. DELEGATIONS - None
  5. UPDATES 5:45pm
    - 5.1 HOLLAND BLOORVIEW (S. Wong)
    - 5.2 PRINCIPAL’S REPORT (S. Nauman)
    - 5.3 SUPERVISORY OFFICER’S REPORT (M. O’Keefe)

**6. ACTION/INFORMATION ITEMS**

**6.1 Committee reports/matters**

**6:00pm**

- (1) Policy Committee – No Report**
- (2) Governance and Nomination Committee– No Report**
- (3) Finance and Audit Committee – No Report**
- (4) Bursary Committee – No Report**
- (5) Committee Terms of Reference – No Report**

**6.2 Items for Discussion**

- (1) Board Report - School Year Calendar**
  - Pd Day Comparison Chart
  - Proposed School Year Calendar
- (2) Consent agenda as part of regular agenda**
  - Description of Consent Agenda
  - Sample A Consent Agenda
  - Sample B Consent Agenda

**7. TRUSTEE ENQUIRIES**

**Sec 68 involvement and common interests ( R. Volpe)**

**6:15pm**

**8. ITEMS OF INTEREST**

- a) Action After Board (Dec 8, 2020)**
- b) Retreat**

**9. CORRESPONDENCE- None**

**10. IN CAMERA**

**6:40pm**

**11. PENDING ITEMS**

**12. NEXT MEETING - June 15, 2021**

**13. MOTIONS/ITEMS BROUGHT FORWARD FROM IN-CAMERA**

**14. ADJOURNMENT**

**7:30pm**